
SPECIAL MEETING – MONDAY, APRIL 21, 2008
COUNCIL CHAMBERS AT CITY HALL – 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Bruce Karney.

2. **ROLL CALL**

Task Force Steering Committee Members Present: Steven Bishop (6:35 p.m.), Sue Graham, Deb Henigson, Cynthia Kapphahn (6:09 p.m.), Bruce Karney, James Kempf, Aileen La Bouff, Marn Yee Lee, Ignacio Martin-Bragado (6:18 p.m.) and Janis Zinn.

Task Force Steering Committee Members Absent: Yvonne Farrell (excused) and Randy Potter.

At-Large Members Present: Jennifer Anderson, Roberta Chisam, Bruce England, Mark Gilkey, Mike Groethe, Kirsten Hayes, Mike Kahn, Julie Lovins, Elizabeth Mezas, Kaj Rekola, Esperanza Sanz-Escudero, Himanshu Verma and Gary Young.

General Public Present: Nita Barve, Jesse Craven, Leila Forouhi, Peshia Edwards, Kevin Karney, Mike Mielke, Harvio Perez, Ev Shafrir, Jamil Shaikh, Marie Simirenko, Alex Stankoski, Casey Weiss and Cindy Yee.

City Staff Present: Steve Attinger, Environmental Sustainability Coordinator; Linda Forsberg, Business and Internal Services Manager; and Joan Jenkins, Transportation and Policy Manager.

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Ev Shafrir inquired how the Task Force or City will take action based on public input comments.

4. **MINUTES APPROVAL**—None.

5. NEW BUSINESS

5.1 WELCOME AND INTRODUCTIONS

Bruce Karney provided background on the Environment Sustainability Task Force, the purpose of the meeting and highlighted the availability of Spanish, Chinese and Russian interpreters. Linda Forsberg explained the format for the meeting, including a three-minute time limit for each speaker.

5.2 PUBLIC COMMENTS

Members of the public and At-Large Task Force members provided comments on numerous topics, including energy and water use, greenhouse gas reductions, transportation, air quality, land use, recycling and waste avoidance.

6. TASK FORCE/STAFF COMMENTS, QUESTIONS AND REPORTS

Steve Attinger indicated there will be a second public input meeting on May 19, 2008 from 6:30 p.m. to 9:00 p.m. The location will likely be Graham Middle School's multi-use room, and the format will be similar to an environmental fair, with a table for each of the 11 working groups.

Yvonne Farrell indicated the Built Environment working group will hold an "idea session" on carbon reduction for rental homes in Mountain View at Mercy-Bush Park. The Built Environment working group needs additional members and help. Their next meeting will be April 23, 2008, 4:00 p.m. to 5:00 p.m., at Vox Design, 421 Castro Street, Mountain View.

7. ADJOURNMENT

The meeting was adjourned at 8:19 p.m.

SPA/2/PWK
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